



NORTH COUNTY COMMUNITY SERVICES
Board of Directors Meeting
Monday, December 3, 2018
6:00 p.m. – 8:00 p.m.
AGENDA

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. October 8, 2018
- III. Public Communication
- IV. Old Business
- V. New Business
 - A. Finance
 - i. FY17-18 Audit
 - ii. Financials: September and October 2018
 - iii. New Lease: Peacock, West Coast Baptist Church
- VI. Executive Director Report
 - A. Staff Holiday Party: December 7th
 - B. Update: Enrollment
 - C. Update: Finance Manager Position
 - D. Fundraiser for Spring 2019
 - E. General Child Care and Development Program Expansion Funds
 - F. Update: Projected Date of Opening, Mission Ave. Escondido
- VII. Next Board Meeting: Monday, January 14, 2019